Case Agent/Officer: Jerry Hogrefe					Page 1 of 1_ Evid				dence # Case #		
	and the same			OF PER					ADDRESS FOR RETURN OF PROPERTY:		
Crim	e Scene	S	iraj Wa	ahhaj							
Own	er 🗌 O	ther D	OB:			В			Unit 2 Lot 28	Costilla Meadows	
		S	OC:					-	City: Amalia		
☐ Victi	m 🔲 Wit	ness P	hone #:						State: NM Z	lip:	
LOCATION ITEMS OBTAINED: (suspect car) Personal property From resid					ce	100	UNTY AOS	SUSPE	JSPECT NAME: (If different than		
etc.) F	clon in	posses	sion of	Tirearm	(s)	100	battery	VICTIM State of		fferent than above	
Item No.	CASH	\$100.	\$50.00	\$20. 0 0	\$10.0	\$5.00	\$2.00	\$1.00	Item No	. Vehicle Seized	
		x	x	x	x	х	x	x _	Plate:	Year:	
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:		
		x	x	x	x	x	x	\$			
Drugs	Firearm	Item No.		and val	ue if kn	own	odel, se	rial num		g marks, condition, a & approximate	
		1	1	Bushmas	ster AR1	5 ser# Bf	1659484	with 9 loa	ided 30 round ma	agazines	
		2	1	Glock 26	ser# BE	UV018 v	vith 3 loa	ded maga	zines		
		3	1	Kimber 9	mm ser#	KRF787	4 with 3	loaded ma	agazines	161	
		4	1	Smith &	Wesson	38specia	l revolve	r ser# CVI	B3274642-1		
		5	1	Ruger 35	7 mag r	evolver s	er# 5755	57758			
		6	1	Springfie	d Arms	XD40 se	r # US41	1172 with	2 loaded magaz	ines	
		7	1	Green ta	ctical ve	st with m	isc round	ls of ammo	0		
			+			-					
									the articles list		

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 2 of 36

Case Agent/Officer:		CASE #:	**************************************
Jerry Hogrefe	4	Arrest #	

	SECRETAL SECTION	CHAIN OF CU	ISTODY	CONTRACTOR OF THE PROPERTY OF
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 7	8-3-18	TYPED OR PRINTED NAME Jerry Hogrefe	TYPED OR PRINTED NAME	EVIDENCE BHN
	1455	SIGNATURE SIGNATURE	Evidence lockup Vewith SIGNATURE	For Packaging
1-7	8-3-18	EVICUNCE TECH	EVICLINE VAULT	EVIDENCE VAULT
	3:35pm	SIGNATURE M. NOMO	SIGNATURE N. P.C.	
1-7	8/9/18	TYPED OR PRINTED NAME EVIDENCE VAULT	TYPED OR PRINTED NAME US MIERA	ATF Review
	1215	SIGNATURE N. DOM	SIGNATURE	(00,000
1-7	8/9/18	11/2 10/10/01	TYPED OR PRINTED NAME EVISOR VAUL	Return
	1330	SIGNATURE	SIGNATURE WMAM.P	Monto
1-6	8/13/18	TYPED OR PRINTED NAME (=VIDENCE	TYPED OR PRINTED NAME	ATT FOR PROCESSING
		SIGNATURE	SIGNATURE ATT	TESTING (NIBIN
1-6	8/13/18	TYPED OR PRINTED NAME PACH ROWING EX SIGNATURE	TYPED OR PRINTED NAME FULLENCE SIGNATURE	RETURN
THE STREET STREET	-	TYPED OF PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	1 1
	1	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
**************************************	1	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
Final Disposition Eviden		yed Released to cooled for auction Other	Signature & Date	
Explanation of disposition:				
			LIC v. Janvil o	voille et al 2612

Taos County Sheriff's Office Case

Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known
1	1	Bushmaster AR15 ser# BFI659484 with 9 loaded 30 round magazines.
2	1	Glock 26 ser # BEUV018 with 3 loaded magazines
3	1	Kimber 9mm ser# KRF7874 with 3 loaded magazines
4	1	Smith & Wesson 38special revolver ser# CVB3274642-1
5	1	Ruger 357 mag revolver ser# 575557758
6	1	Springfield Arms XD40 ser# US411172 with 2 loaded magazines
7	1	Green tactical vest with misc. rounds of ammo
7A-7I		8 Polymer magazines/ 1 metal magazine / 253 rounds of ammo.
2,3,6		Magazines from Items 2,3,6, and ammo – 49 rounds of 9mm / 18 rounds of .40 cal.
		320 rounds of ammunition accounted for in items 2, 3, 4, and 7A -7I

All of the above listed items were received by the Taos County Sheriff's Office on August 3rd, 2018 as a result of a Search Warrant Service at the Jason Badger Property, Unit 2 Lot 28, Costilla Meadows, Amalia, NM, 87571. These items are listed as property and are located at the Taos County Sheriff's Office. Items 7A – 7I were found within Item 7 and are listed with Item 1 as well.

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			P	ROPEF	TY CC	NTRO	L FORI	<mark>VI</mark> - Safe K	(eeping	-	
	Agent/0			P	age <u>1</u>	of 1	Ev	idence #		Case #	
Jerry	Hogref	N		F PERS			M WHOM ADDRESS FOR RETURN OF PROPERTY:				
Crin	ne Scene	J	ason B	adger l	Proper	ty		ι	Jnit 2 Lot 28, C	Costilla Meadows	
Owi	ner 🗌 Ot	ther D	OB:						-		
		S	OC:					C	City: Amalia		
☐ Vict	im 🔲 Wit	ness P	hone #:					5	State: NM Zip	: 87571	
LOCATION ITEMS OBTAINED: (ex:							UNTY	SUSPE	CT NAME: (If d	ifferent than	
suspe	ect car)			-		T	AOS		Siraj Wahaj / Lu		
CONTRACTOR AND ADDRESS OF	onal Prop	Marking Street, or other Designation of the last of th	THE RESIDENCE OF THE PERSON NAMED IN	NAME AND ADDRESS OF TAXABLE PARTY.		l lala	L - 44	LVIOTINA	NABAT (IE JIEE		
	OF CAS Child Ab					iicide,	battery		of New Mexico	erent than above)	
Item No.	CASH	\$100. 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized	
	_	x	x	x	x	x	×	x	Plate:	Year:	
MONE	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:		
-		x	x	x	x	x	x	\$_	Desc:		
Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, co and value if known Drugs – Put suspected drug, packaging description & approxi							
	х	1	1	weight Black Sh	otgun / 1	2 Gauge	e / CZ 61	2 Pump Ac	tion S/N 1166A12	w/ Black Sling	
	х	2	+					en 4 / S/N		W Black Ching	
		3	1	Black mil	itary tact	tical load	bearing	vest with p	ouches		
		4	\rightarrow						7 rounds (loaded)	see #11	
		5	+						30 rounds (loaded)		
		* 6	1			•			J S/N 134P0454 w		
		7	1	Can (sea	led) Gre	at Value	Chunk L	ight Tuna i	n water		
		8 🦟						year 2018			
		9	1	"Go Pro"	camera	black in	color no	identifiers			
	1	10	1	Red 3"x5	" spiral N	Memo Bo	ook with h	olack pen			
		11	140	Live amn	nunition	caliber 9	mm remo	oved from it	tems #4 and #5		
			at I have				elf respo	nsible for	the articles listed	l above.	
8/5/20	& Time F 018 @ 1	930			rint Nar teve M			-	Signature:	Jour	
Case	Agent/ Hogre	Officer	:		***************************************		CASE	#:		WINE AND	



Final Disposition Evider Explanation of	nce Aband	yed Released to opened for auction Other ned to owner with proper identificati		
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
e was accombined to the second and the second accompany of the second accompan		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
	4:20pm	SIGNATURE	SIGNATURE N. PONO	FBT Agent
10	8122/8	TYPED OR PRINTED NAME TRAVIS TAYLOY	Victoram. Remo ET	Returned by
10	12:26pm	SIGNATURE WILLIAM	SIGNATURE	Federal Search W
6,8,9,	8/14/18	tyidence	Kyle Marcum PSZ	Released to
	1420	TYRED OF PRINTED NAME	TYPED OR PRINTED NAME	0).0011
		ZACH POWINGER SIGNATURE	EVIDENCE SIGNATURE	EVIVENCE
1+2	1310	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	(NIBN) RETARN
,	6	SIGNATURE	SIGNATURE	TESTING,
1+2	8/13/18	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	ATF FOR
	@ 2100	SIGNATURE	SIGNATURE	LOCKER FOR SAFE KEEPING
1 - 11	8/5/18	TYPED OR PRINTED NAME US Miera	TYPED OR PRINTED NAME Evidence locker	EVIDENCE
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	CHANGE OF CUSTODY
				PURPOSE OF

Taos County Sheriff's Office Case

Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known			
1	1	Black Shotgun / 12 Gauge / CZ 612 Pump Action S/N 1166A12 w/ Black Sling			
2	1,	Black Pistol / 9x19mm / Glock 17 Gen 4 / S/N BDLC017			
3	1	Black military tactical load bearing vest with pouches			
4	3 Black Glock 9mm pistol magazines capacity 17 rounds (loaded) see #11				
5	3	Black Glock 9mm pistol magazines capacity 30 rounds (loaded) see#11			
6	1	Red JVC camcorder model no.: GZ-HD300RU S/N 134P0454 w/ Memory Card			
7	1	Can (sealed) Great Value Chunk Light Tuna in water			
8	1	Taos County Assessor Document year 2018			
9	1.	"Go Pro" camera black in color no identifiers .			
10	1	Red 3"x5" spiral Memo Book with black pen			
11	140	Live ammunition caliber 9mm removed from items #4 and #5			

All of the above listed items were received by Undersheriff Steve Miera of the Taos County Sheriff's Office on August 5th, 2018 from and at the Jason Badger property located at Jason Badger Property, Unit 2 Lot 28, Costilla Meadows, Amalia, NM, 87571. These items are listed as property and are located at the Taos County Sheriff's Office. Items 2, 4, 5,7, 8, 10, and 11 were found within Item 3.

				ı	EVIDE	NCE C	ONTRO	L FORM	6	FB	
	Agent Jason	/Officer Rael	:	P	age <u>1</u> (of 2_	Ev	idence #		Case #	
					ERSON FROM WHOM WAS OBTAINED:				ADDRESS FOR RETURN OF PROPERTY:		
□x c	rime Sce	ene s	Siraj Wa	hhaj				Lo		ostilla Meadows	
Ow	ner 🗌 (Other [OOB:						ubdivision		
		5	SOC:					Cit	ty: Amalia		
☐ Vic	tim 🗌 W	itness F	hone #:						-	87512	
	TION IT		BTAINED): (ex:			UNTY	SUSPECT above)	ΓNAME: (If di	fferent than	
TYPE etc.)	OF CA	SE: (exa	ample - I	burglar	y, hon	nicide,	battery	VICTIM N	AME: (If diffe	rent than above)	
Item No.	CASH	\$100. 1 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized	
		x _	x	x _	× _	x	x	x	Plate:	Year:	
MONE	COI	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:		
		x	x	x	x	x	x	\$	Desc:		
Drugs	Firearm	Item No.	Qty	and valu	ie if kn	own	odel, se			arks, condition,	
		1			man Rer	mains.	TURN	ED OVER	2 DMT 8/	e/18 Somura	
Х		2					stal subs			11. 22. 101.	
		3	S	Sheet of r	note pap	er with fo	oreign wr	iting.			
		4	L	.G Smart	Phone,	black cra	acked sc	reen.			
		5	-	lansol m	edical bo	ox, red w	ith glass	like suction of	cups		
		6	S	Small ele	ctric oxy	gen mod	lel 3050-2	2 SN#13s140	0106110.		
	Х	7	В	Black Flai	mbeau r	ifle case	with a M	arlin 30-30, le	ever Action with s	cope weaver.	
	Х	8	G	areen All	en Rifle	case wit	h Savage	.308 Cal SN	I# H602918.		
	Х	9	G	alock cas	e 42 mo	del 380	auto SN#	# ABDB288, t	wo loaded maga:	zines.	
	-	10	F	Readyma Nisc. amr	n back p nunition	ack, gre	y in color	, two red pho	oto albums, 38,23	23,45, 40,9 mm	
	-gla.	11					ck Magic				
Data 5	I Time		at I have		<i>and ho</i> int Nan		elf respo	nsible for th	e articles listed	above.	
	3 @ 17					ne: on Rae	el		Signature:	12	
SP 205 F	ORM REV	10/9/2007							-		
	Case Agent/Officer: CASE #: 18050268_										

		CHAIN OF CU	STODY	
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-11	8-6-18	TYPED OR PRINTED NAME Jason Rael	TYPED OR PRINTED NAME Evidence Vault	Evidonce Vault
		SIGNATUBE SEAT.	SIGNATURE VICTORIO	
1-11	819118	EVIDENCE LAUIT SIGNATURE	TYPED OR PRINTED NAME LA LANGE LOST SIGNATURE	For Processing
	12:15pm	TREBHOW, Promo	60	
7,89	8/13/18	TYPED OR PRINTED NAME FYLDETUCE SIGNATURE	TYPED OR PRINTED NAME LACH DOMINGEL SIGNATURE	FOR TESTING (NIBN)
7,8,9	8/13/18	TYPED OR PRINTED NAME ZACH ROMINGER	TYPED OF PRINTED NAME	
	Time 420	SIGNATURE	SIGNATURE POND	
7-8-9-10	8[9]18	TYPED OR PRINTED NAME LAVATORE	TYPED OR PRINTED NAME EVICULAR VAULT SIGNATURE	Evidence
		SIGNATURE	MUSIE N. Home	Vault
1-6	8 13 18	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME Evidence Vau T	Evidence Vault
4 11	7:15pm	SIGNATURE	SIGNATURE LOW ROW	vanii
3,4,6	8/14/18	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME KUL MAYCUM, FBJ	Prelocise to
10, 411	12:26pm	- TUNU 11 QUI . 15/100	SIGNATURE	FBI I per Federal Seach Wall
#10 0	8/22/18	Travis Taylor	TYPES OR PRINTED NAME EVICENCE TECH	Rotwined by FBI Agent
A II	4:35	SIGNATURE	SIGNATURE PO	F BI INGOLA
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	1
Final Disposition Eviden	of Destro	yed Released to oned for auction Other	owner Signature & Date	
Explanation of disposition:				

				TAC	OS COU	UNTY S	HERIFI	F'S	OFFIC	Œ	4	MARIA	
					EVIDEI	NCE C	ONTRO	L F	ORM		C	00.	
	Agent/		•	I p	Page 2 of 2_ Evid				nce #	T		Case #	
Sgt.	Jason F	STATE OF THE PERSON NAMED IN											
		P	ROPER							ADDF		OR RETURN OF PERTY:	
Same of the same o	rime Scer		hhaj					L	ot 2 Un	it 28 C	ostilla Meadows		
Ow	ner 🗌 O	ther D			3			5	Subdivis	sion			
SOC:									C	City: Ama	ılia		
☐ Vict	tim 🗌 Wi	tness P	hone #:						S	State: N	✓ Zip:	87512	
LOCATION ITEMS OBTAINED: (ex: suspect car) Personal property from residence						Т	OUNTY	a	bove)	-	•	fferent than	
TYPE OF CASE: (example - burglary, homicide, battery etc.) Child Abuse and Harboring a Felon						ICTIM	NAME:	(If diffe	rent than above)				
Item No.	LCVCH	\$100. 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1	00.1	Ite	m No.	Vehicle Seized	
		x		x			24	X	_	Plate		Year:	
MONE	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01		Total	VIN:	VIN:		
_		x	x	x	x	x	x		\$		Desc:		
Drugs	Firearm	Item No.	Qty	and valı Drugs - weight	ue if kn - Put si	own uspecte	odel, se ed drug,	rial pa	numb ckagir	ng descr	tifying m	narks, condition,	
	200	12	l li	Penguin	pediatric	compres	ssor Neb	ulize	er, SN#	(21)2V17	04 08770	05 in a white plaid cc.	
		13	F	Paperwor	k in tunr	nel, notel	oook lapt	ор,	SN# CN	ND6326W	52 HP, s	everal 13 cd.	
	-	14		White pie	ce nylor	tarp.							
		15	F	Passport	and Geo	orgia ID -	Siraj Ibr	Wa	ahhaj.				
		16		Hausbell,	black h	andheld	camcord	er H	ID, Mod	el: HDV-5	05STR.		
		17		Jany Lou	is Jacqu	es, X-5,	Medical	cert	ification	ıs.			
	-	18	F	Paperwor	k / Docu	ıments, I	D – Luca	s M	orton.				
		19	1	Georgia [-								
		20	+	LG cell phone purple case, LG cell phone black.									
		21	+	Toshiba Laptop SN# 6242877W.									
	10	ertify th	at I have	receive	and he	old myse	elf respo	nsil	ble for t	the article	es listed	above.	
8-6-1	& Time F 8 @ 18:	Rec'd 00		Pr	int Nar					Signa	ture	1	
Case	Case Agent/Officer: Sgt. Jason Rael T-116							#:		_	,		

1950		CHAIN OF CU	STODY	
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
12-21	8-6-18	TYPED OR PRINTED NAME Jason Rael	TYPED OR PRINTED NAME Evidence Vault	For Processing
		SIGNATURE /	SIGMATURE	Evidence Vautt
		308- flek	Moderal Range	
12-21	a.a	TYPÉD OR PRINTED NAME	TYPED OR PRINTED NAME	From Processing
.	819/18	Elidano Vault-	lavanda Leet signature ;	
15:12bu	12:15pm	Victoria M. Rono	111	
12-21	01,218	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	Evidence
	8/13/18	Lavanda but	EVICLACE WIT	1
7:15PM	7:15pm	24	MODIEN LON	Vault
- 71	audio	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	Reliased to
12-21	8/14/18	ESIGNATURE (12)	Kyle Marcum FBI	FBI pur
	12:26pm	VICTORIO N. HORD	9/11/1	Fedural Sourch Warra
12, 13, 14	812218	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	Retired
18	4:37,0	Isignature laylor	Nictoria M. Perno to	DY FBT
10	14,5"	Z Z	TIC DIWN'ROMO	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	9
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	1
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	· ·
		SIGNATURE	SIGNATURE	1
-		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
Final Disposition Eviden	of Destro	oyed Released to doned for auction Other	owner Signature & Date	
Explanation of disposition:				

RETURN AND INVENTORY

I received the attached Search Warrant on <u>August 5, 2018</u>, and executed said Search Warrant on <u>August 6, 2018 at 09:35</u> hours. I searched the person or premises described in Affidavit supporting said Search Warrant and I left a copy of said Search Warrant with <u>Lot 2 Unit 28 Costilla Meadows Subdivision</u>. <u>Amalia, NM</u>, together with a copy of the inventory of items seized.

The following is an inventory of property taken pursuant to said Search Warrant:

- 1. Small Human Remains.
- 2. Brown box with yellow crystal substance.
- 3. Sheet of note paper with foreign writing.
- 4. LG smart phone, black cracked screen.
- 5. Hansol medical box, red with glass like suction cups.
- 6. Small electric oxygen model 3050-2 SN# 13s140106110.
- 7. Black flambeau rifle case with a Marlin 30-30, lever Action with scope weaver.
- 8. Green Allen rifle case with Savage .308cal SN# H602918.
- 9. Glock case 42 model 380 auto SN# ABDB288, two loaded magazines.
- 10. Readyman back pack, gray in color, two red photo albums, 38,223,45,40,9mm misc. ammunition.
- 11. Book- Sword against black magic.
- 12. Penguin pediatric compressor nebulizer, SN# (21)2V1704 087705 in a white plaid caring case.
- 13. Paperwork in tunnel, notebook laptop, SN# CND6326W52 HP, several 13 cd.
- 14. White piece nylon tarp.
- 15. Passport and Georgia ID-Siraj Ibn Wahhaj.
- 16. Hausbell, black handheld camcorder HD, Model: HDV-505STR.
- 17. Jany Louis Jacques, X-5, Medical certifications.
- 18. Paperwork/Documents, ID- Lucas Morton.
- 19. Georgia Driver's License-Lucas Morton.
- 20. LG cell phone purple case, LG cellphone black.
- 21. Toshiba laptop SN# 6242877W.

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This inventory was n	nade in the presenc	e of Marrial Armije Toso Detective
This inventor execution of said Sea	y is a true and deta arch Warrant.	signature of Property Owner-or other Witness
Return made this	day of	, 20 at hours
Judge		Clark

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 13 of 3

		PROF	-EHIY	OH	EVIDE	NCE _/	CONTR	OL FORM	
_			P	age <u>1</u>	of _	Ev	idence #		Case #
									OR RETURN OF PERTY:
Scene	S	ubhan	ah Ama	tullah	Wahha	aj			
ner Othe	r D	OB:		1					
	S	OC:		34.23			Cit	y:	
im 🗌 Wi	tness P	hone #:					Sta	ate: Zip:	
			The state of the s	ing			SUSPECT above)	NAME: (If di	
		mple -	burglar	y, hon	nicide,	battery	VICTIM N	AME: (If diffe	rent than above)
CASH	\$100. 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
-	x	x	x	× _	x	×	x _	Plate:	Year:
COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:	
1_	x	x _	x	x	x		\$	Desc:	
Firearm	Item No.	Qty	and valu Drugs -	ue if kn	own	odel, se	rial numbe	r, identifying m	
	1	7	Handwritt	ten notes	s, shoppi	ing list, in	structions on	how to send mo	ney receipts
	2	4	Receipts,	various	banks a	nd Walm	art		
			,						
10	certify th	at I have	receive	d and ho	old myse	elf respo	nsible for th	e articles listed	above.
& Time F	Rec'd		Pr	rint Nan	ne:		THE PERSON NAMED IN COLUMN	Signature:	/TU3
of Contract of Con	STATE OF THE PARTY	:					#:	. //	
	Scene ner Othe im Wi TION IT i bin at OF CAS Abuse CASH Y COIN Firearm	Firearm Item No.	Agent/Officer: jillo-Chacon NAME OPROPER Scene Subhana DOB: SOC: im Witness Phone #: TION ITEMS OBTAINED bin at CYFD facility OF CASE: (example - Abuse CASH 00 \$50.00 x x x COIN \$1.00 \$0.50 x x x Firearm No. Item No. Qty 1 7 2 4 Item No.	Agent/Officer: jillo-Chacon NAME OF PERS PROPERTY WA Scene Subhanah Ama ner Other DOB: SOC: im Witness Phone #: TION ITEMS OBTAINED: (ex: bin at CYFD facility in meet OF CASE: (example - burglan Abuse CASH 00 \$50.00 \$20.0 0	Agent/Officer: jillo-Chacon NAME OF PERSON FI PROPERTY WAS OBT Scene Subhanah Amatullah ner Other DOB: SOC: im Witness Phone #: TION ITEMS OBTAINED: (ex: bin at CYFD facility in meeting) OF CASE: (example - burglary, hom Abuse CASH 00 \$50.00 \$20.0 \$10.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Agent/Officer: jillo-Chacon NAME OF PERSON FROM WPROPERTY WAS OBTAINED Scene Subhanah Amatullah Wahha ner Other DOB: SOC: im Witness Phone #: TION ITEMS OBTAINED: (ex: bin at CYFD facility in meeting OF CASE: (example - burglary, homicide, Abuse CASH \$100. \$50.00 \$20.0 \$10.0 \$5.00 X	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: Scene Subhanah Amatullah Wahhaj ner Other DOB: SOC: im Witness Phone #: TION ITEMS OBTAINED: (ex: bin at CYFD facility in meeting Taos OF CASE: (example - burglary, homicide, battery) Abuse CASH \$100. \$50.00 \$20.0 \$10.0 \$5.00 \$2.00 \$2.00 \$10.0 \$5.00 \$2.00 \$10.0 \$5.00 \$2.00 \$10.0 \$10.0 \$5.00 \$2.00 \$10.	Agent/Officer: jillo-Chacon NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: Scene Subhanah Amatullah Wahhaj DOB: SOC: Cit SOC: Cit Witness Phone #: Sta TION ITEMS OBTAINED: (ex: Labin at CYFD facility in meeting CASE: (example - burglary, homicide, battery) OF CASE: (example - burglary, homicide, battery) CASH 00 \$50.00 \$20.0 \$10.0 \$5.00 \$2.00 \$1.00 \$1.00 \$2.00 \$1.00 \$2.00 \$1.00 \$2.00 \$1.00 \$2.00 \$1.00 \$2.00 \$1.00 \$2.00 \$1.00 \$2.00 \$2.00 \$1.00 \$2.00 \$2.00 \$1.00 \$2.00	NAME OF PERSON FROM WHOM PROPERTY WAS OBTAINED: Scene Subhanah Amatullah Wahhaj DOB: SOC: Im Witness Phone #: State: Zip: TION ITEMS OBTAINED: (ex: Din at CYFD facility in meeting CASE: (example - burglary, homicide, battery VICTIM NAME: (If different victorial of the composition of the compositio

		CHAIN OF CU	JSTODY		
ITEM NO.	DATE TIME	RELINQUISHED BY		CEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	08-06-	TYPED OR PRINTED NAME		R PRINTED NAME	EVIDENCE BIN
	18 @ 0800	S.Trujillo-Chacon SIGNATURE	SIGNATU		
	0800	Tuz	1127	ONNY ROX	3
1-2	8/21/18	TYPED OR PRINTED NAME		R PRINTED NAME	EVIDENCE VAULT
, –	6838	EVIDENCE	Y	MERA	10 F13L
		SIGNATURE	SIGNATU	Su	SANTA FE
	Shant O	TYPED OR PRINTED NAME	-	R PRINTED NAME	Transferred 40 PBZ
1-2	8/40	Vidaram Romo Evid. T	tch Tr	avistay 6/	Harsterros
- Walma	4:SUPM	SIGNATURE	SIGNATU	JRE J	40 PISS
rect	-1.061.1	TYPED OR PRINTED NAME	TYPED O	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	R PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	R PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		TYPED ON PHINTED NAME	TIFEDO	ON PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
	<u> </u>	TYPED OR PRINTED NAME	TYPED	OR PRINTED NAME	
		THE CONTINUE NAME			
		SIGNATURE	SIGNATU	JRE	
	TYPED OR PRINTED NAME		TYPED C	OR PRINTED NAME	
		SIGNATURE	JRE		
Final Disposition	of Destro	byed Released to doned for auction Other	owner	Signature & Date	
Explanation of disposition:					

					E	VIDEN	ICE CO	ONTRO	L FORM	Λ	V			
	Agent/ Hogre		er:		T	age <u>1</u>	-	V	idence			Case #		
							ROM W			ADDF	PROPERTY:			
Crin	ne Scene	Э	CAV	(nor	n-Profi	t) Meli	nda Wi	lliams		Taos Co	unty S	heriff's Office		
Owr	ner 🗌 C	Other	DOB:			599 Lovato Pl.								
			SOC:			City: Taos								
☐ Victi	im 🗌 W	itness	Phon	e #:	_					State:NM	Zip	87571		
suspe	TION IT ect car alazar l	CAV	Shelf	ter	: (ex:		C 10 2 10 10 10 10 10 10 10 10 10 10 10 10 10	UNTY AOS				fferent than mary Suspect)		
	OF CAS		kamp	le - l	ourglar	y, hom	nicide,	battery		NAME: Children		erent than above)		
Item No.	CASH	\$100	145	0.00	\$20.0 0	\$10.0 0	\$5.00	\$2.00	\$1.00	Ite	n No.	Vehicle Seized		
	1 -	x _	_ x	_	x	x	x	x	x _	Plate	:	Year:		
MONE	COIN	\$1.0	00 \$0).50	\$0.25	\$0.10	\$0.05	\$0.01	Tota	VIN:				
_	_	x _	_ x	_	x	x	x	x	\$	Desc	:			
Drugs	Firearm	Iten No		Oty E	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs - Put suspected drug, packaging description & approximate weight									
		× 1		1 E	Black bag	g identifie	ed as Fa	rmington	Public Li	brary				
		2		2	Composit	tion note	books w	ith writing	9					
		3		1 E	Big what	appears	to be a l	bible						
		4 .	*	1 E	Blue and	white ar	nd brown	small no	te book					
		5		1	Orange p	eoples E	Bank Fol	der conta	ining sev	eral papers				
				1										
				+										
			1											
		certify	that L	have	receive	d and he	old myse	elf resno	nsible fo	r the articl	es lister	l above		
	k Time	Rec'd			Pi	rint Nar	ne:	respo	.ioibie io	Signa				
	018 @ ORM REV				IM	arvin A	armijo				and a	20 - 10		
	Agent		er:					CASE	#:		NI STATE OF THE ST	tales and the second		
Jerry	Hogre	efe												



		CHAIN OF CU	JSTODY			
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY		
1 -5	8/10/18 @	TYPED OR PRINTED NAME Marvin Armijo	TYPED OR PRINTED NAME Evidence Locker	EVIDENCE LOCKER		
	1300	SIGNATURE TO STORE TO	SIGNATURE TO TOMO			
1-5	8/21/18 0830	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME S. MIERN	TRANSPORT		
	0050	SIGNATURE	SIGNATURE	FBI SANTAFE		
4 4	8 12218	TYPED OR PRINTED NAME EUROLOGIAMI	TYPED OR PRINTED NAME	RT Transperred		
- Copy of bank Salument	4:52	SIGNATURE	SIGNATURE	to FBI		
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME			
		SIGNATURE	SIGNATURE			
	TYPED OR PRINTED NAME TYPED OR PRINTED NAME					
		SIGNATURE	SIGNATURE			
Final Disposition of Evidence	of Destroy e Abando	ved Released to o	wner Signature & Date	J.		
Explanation of disposition:						

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 17 of

			PROF	ERTY	_ OR	EVIDE	NCE _)	(_ CONTR	OL FORM	COPY
	Agent/0			P	age <u>1</u>	of _	Evi	idence #		Case #
			AME O							OR RETURN OF PERTY:
Crime	Scene	S	ubhana	ah Ama	tullah	Wahha	aj			
Owi	ner Othe	D	OB:							
		S	OC:					Ci	ty:	
☐ Vict	im 🗌 Wit	ness P	hone #:					St	ate: Zip:	
LOCA	TION IT	EMS OF	TAINED): (ex:	PARTIE NAME OF THE OWNER.		UNTY	SUSPEC	T NAME: (If di	fferent than
Trash room	bin at	CYFD f	acility i	n meet	ing	T	aos	above)	1 912	8
etc.)	OF CAS	E: (exa					battery	VICTIM N	IAME: (If diffe	rent than above)
Item No.	LCVCH	\$100. 00	\$50.00	\$20.0 0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
140.		x	x	x	x	x	x	x _	Plate:	Year:
MONE	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:	
		x	x	x	x	x	x	\$	Desc:	
Drugs	Firearm	Item No.	Qty	and valu	ue if kn	own	odel, se		er, identifying n	narks, condition, approximate
		1			en notes	s, shoppi	ing list, in	structions or	n how to send mo	oney receipts
		2	-				nd Walm			
					4					,
08-06 SP 205	& Time F 6-18 @ 0 FORM REV 1	Rec'd 0800 0/9/2007		Pi	rint Nar				Signature:	TUB
	7.90.10	J	_							

1.17		CHAIN OF CL	JSTODY		
ITEM NO.	DATE TIME	RELINQUISHED BY	RE	ECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	08-06- 18 @ 0800	TYPED OR PRINTED NAME S.Trujillo-Chacon SIGNATURE	EVICLE SIGNATU		EVIDENCE BIN
		M-TII3	the	OHAY 10 K	9
1-2	8/21/18 6838	TYPED OR PRINTED NAME EC/IDENCE	5/	OR PRINTED NAME	EVIDENCE VAULT TRANSPORT
		SIGNATURE	SIGNATU	Su	SANTA FE
1-2	80018	TYPED OR PRINTED NAME VICTORIAN COMO EVIDITA	th Tr	PRINTED NAME	Transferred to PBZ
1-Z - Walman	4:SGPM	L VOVIIV	SIGNATA	JRE J	40 FISE
•		TYPED OF PRINTED NAME	TYPED C	R PRINTED NAME	i .
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	R PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	R PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
*		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATI	JRE	
		TYPED OR PRINTED NAME	TYPED (OR PRINTED NAME	
		SIGNATURE	SIGNATI	JRE	
Final Disposition 6	of Destro	yed Released to coned for auction Other	owner	Signature & Date	American Control of the Control of t
Explanation of disposition:					
				IIS v. Janvil o	:!!4 -1 0057

				E	EVIDE	NCE CO	ONTRO	L FORM					
	Agent/0		Total Company	P	age <u>1</u>	of 2	Ev	idence #		C	Case #		
		N		F PERS					ADDRESS FOR RETURN OF PROPERTY:				
Crin	ne Scene	C	AV (no	n-Profi	t) Meli	nda Wi	illiams	Т	aos Cour	nty Sh	eriff's Office		
□ Owr	ner 🗌 O	ther D	OB:					5	99 Lovato	PI.			
			OC:		City: Taos								
☐ Vict	im 🗌 Wit	ness P	hone #:					S	tate:NM	Zip:	87571		
suspe	TION ITI ect car) alazar R	CAV S	helter	D: (ex:			OUNTY	D .			ferent than nary Suspect)		
	OF CAS		mple -	burglar	ry, hon	nicide,	battery		NAME: (If Children	differ	ent than above)		
Item No.	CASH	\$100. 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item	No.	Vehicle Seized		
110.	-	x	x	x	x	x	x	x	Plate:		Year:		
MONE	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:				
—	x x x x x x							\$	Desc:				
Drugs	Firearm	Item No.	Qty	DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs – Put suspected drug, packaging description & approximate weight									
		· 1			g identifi	ed as Farmington Public Library							
	,	2	2	Composi	tion note	books w	ith writing	9					
		3	1	Big what	appears	to be a	bible						
		4 🖐	1	Blue and	white ar	nd brown	small no	te book					
		5	1	Orange p	eoples l	Bank Fol	der conta	aining sever	al papers				
				*	-W-290-								
	10	ertify th	at I have	e receive	d and h	old mys	elf respo	nsible for	the articles	listed	above.		
	& Time F	Rec'd		Pi	rint Na	ne:			Signatu		// ->		
	2018 @ ORM REV 10	-	-	M	arvin /	Armijo			110	S	\$ 710		
Case	Agent/ Hogre	Officer	:			THE STATE OF THE S	CASE	#:					



	Sand Wall & Mar	CHAIN OF CL	JSTODY		
ITEM NO.	DATE TIME	RELINQUISHED BY	RI	ECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 -5	8/10/18 @ 1300	TYPED OR PRINTED NAME Marvin Armijo "SIGNATURE /	N .	DR PRINTED NAME ce Locker	EVIDENCE LOCKER
		Ments Trops	Vrv	TOM. HOMO	
1-5	0830	EL	5,1	OR PRINTED NAME NIEVA	TRANSPORT
		SIGNATURE	SIGNATI	JRE	FBI SANTAFE
4 4	8 2218	TYPED OR PRINTED NAME EVICLEND. TECH VICTORIANI	TYPED C	OR PRINTED NAME	BI Transperced
- Copy of bank stalement	4:52	SIGNATURE	SIGNATI	JRE T	BI Transpersed to FBI
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	*
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	2.4.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	5
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
P		SIGNATURE	SIGNATU	JRE	
		TYPED OR PRINTED NAME	TYPED C	OR PRINTED NAME	
		SIGNATURE	SIGNATI	JRE	
Final Disposition o Evidence		red Released to o	wner	Signature & Date	
Explanation of disposition:					

16#1

TAOS COUNTY SHERIFF'S DEPARTMENT

				PROF	PERTY	OR	EVIDE	NCE)	CONT	ROL FORM			
	Agent ff Jerry				P	age <u>1</u> c	of 2_	Evi	dence #		Case #		
				AME O						ADDRESS FOR RETURN OF PROPERTY:			
☐ Crin	ne Scen	е	C	YFD M	elissa l	Monto	ya			1308 Gusdor	f Road room 130		
Owi	ner 🛛 (Other	D	OB:									
			S	OC:						City: Taos			
☐ Vict	im 🗌 W	itness	Ph	none #:						State: NM Z	ip: 87571		
LOCA	TION IT	TEMS	ОВ	TAINED):			UNTY	SUSPE	CT NAME:			
TYPE	OF CA	SE:							VICTIM	NAME:			
Item No.	CASH	\$10		\$50.00	\$20.0 0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	. Vehicle Seized		
110.	_	x _	_	x _	x _				x _	Plate:	Year:		
MONE	COIN	\$1.0	00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:			
	<u></u>	x _		x	x	x	x	x	\$	Desc:			
Drugs	Firearm	Iter No		Qty	and valu	ue if kn	own	odel, se	rial numb		marks, condition, & approximate		
	-	√ 1		1 8	Brown p	urse cor	ntaining	electrica	l charger	, LG cellphone,	2 keys on ring,		
					6 passpo	rts, misc	cards e	mployme	nt cards x	-2, certificate of b	oirth for jamil A, louis		
					Jacques,	13 misc	papers,	hallmark	date caler	ndar book, six ph	otos, 2 misc books		
				1	l black ar	nd red m	emory s	tick, ink p	ens, AAA	batteries, and oth	ner misc items		
	-	2	1	1 1	Blue/ gra	y Nantic	a bag co	ntaining	1 black an	d white composit	ion notebook with		
				1	Writing or	n some p	ages, tw	o keys w	ith remote	on key chain, 1	book of bayyenah		
				1	nstitute p	rocess 2	advanc	ed gram	nar 4 th edi	tion, 1 lose noteb	ook pages,		
	*	3	~	1 (One black	k and wh	ite hand	bag conta	aining 1 H	p laptop, 1 bayyir	nah access program,		
				1	Nahwa w	orkbook,	one bla	ck fasion	brand wal	llet with II misc ca	ards including Hujrah		
				-	J. Wahha	j's GA w	eapons	carry lice	nse				
				1									
Date 8	k Time	certify Rec'd	tha	at I have		<i>and ho</i> int Nan		elf respo	nsible for	the articles liste	ed above.		
08-13	-2018						erry H	ogrefe		Signature:	Han /		
Case	Agent Hogre	/Offic		719	ta 1			CASE	#:		11/		
		7	1		77	The second second			-				

CHAIN OF CUSTODY

RECEIVED BY any Leveil PURP SEOF

RELINQUISHED BY

DATE

ITEM NO.

	TIME		=		CHANGE OF CUSTODY
1-4	08/13/1	TYPED OR PRINTED NAME		OR PRINTED NAME	EVIDENCE BIN
	8	Sheriff Jerry Hogrefe	SIGNATI	VIDENCE	
	1010	SIGNATURE 1	SIGNATI	57	
1-4	8/13/18	TYPED OR PRINTED NAME	TYPED	PRINTED NAME	EVIDENCE VAULT
	(P)	-Videntil	LAVAN	DA DITIS	DHS ANALYSIT
	1511	SIGNATURE	SIGNATU	JRE (Deputs 7-111
	8/13/16	TYPED OR PRINTED NAME	TYPED	R PRINTED NAME	Evidence
1-4	' '	David Tomo	Eviden	ce locker	Evenine
	1915	SIGNATURE	SIGNATI	IRE MOMA	
	17 (3)	Division NAME	TIKON	18 14 1011 ()	
1- Y	8/14/18	TYPED OR PRINTED NAME EVIALULE	1 (\lange \lang	Marcum, FBI	Released to
11	12:21epm	SIGNATURE	SIGNATI		ILBI Der 1.
	12:00	Voctoria un Namo	1/1		Federal Segron W
1-3 NOW	8 122 18 4:73	TYPED OR PRINTED NAME	1	PRINTED NAME	•
WEST FIRE	11.22	Travis laylor	Victor		Returned by
chune 100 vy	4:23	SIGNATURE	SIGNATI	MAN M Bomb	181
, Mare mater?		TYPED OR PRINTED NAME	TYPED	OR PRINTED NAME	
		SIGNATURE	SIGNATI	JRE	
		TYPED OR PRINTED NAME	TYPED (OR PRINTED NAME	
		SIGNATURE	SIGNATI	IRE	
		SIGNATURE	Sidivari	JIIL	
7		TYPED OR PRINTED NAME	TYPED (OR PRINTED NAME	
		SIGNATURE	SIGNAT	IRF	
		SIGNATORE	Sidivari	OTIL	
		TYPED OR PRINTED NAME	TYPED (OR PRINTED NAME	
		SIGNATURE	SIGNAT	IRF	
		GIGNATOTIE	Ciditi	0112	
		TYPED OR PRINTED NAME	TYPED	OR PRINTED NAME	
		SIGNATURE	SIGNAT	URE	1
Final Disposition of Evidence	of Destro	yed	owner	Signature & Date	
Explanation of disposition:					



			PROF	PERTY	OR	EVIDE	NCE_	X_ CON	TROL	. FORM			
	-	Officer: Hogret		Pa	age <u>1</u> c	of 2_	Ev	idence	#	C	case #		
-		6.7	AME O						Αľ		R RETURN OF PERTY:		
☐ Crin	ne Scene		YFD M	Sen D	3720 20C)				1308		oad room 130		
☐ Owr	ner 🛛 O	ther D	OB:										
			OC:						City: 7	Taos			
		tness P						,	State:		87571		
LOCA	TION IT	EMS OB	TAINED):			UNTY	SUSPI	ECT N	AME:			
TYPE	OF CAS	SE:						VICTIN	MAM N	IE:	The second state of the se		
Item No. \$100. 00 \$50.00 \$20.0 0 \$10.0 0 \$5.00 \$1.00 Item No. Vehice								Vehicle Seized					
	-	x	x _	x _	x _	x _	× _	x _	P	late:	Year:		
MONE	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Tota	I V	VIN:			
_		x	x	x	x	x	x	\$_					
Drugs	Firearm	Item No.	Qty	and valu	ie if kn	own	71			er, identifying marks, condition ng description & approximate			
	,	- 4	1	Black ar	d white	compo	sition no	tebook v	with wr	iting on sever	al pages,		
											ster's dictionary,		
										te liquid in it, a reen and Gold	pprox, 89 misc).		
	10	certify th	at I have	receive	d and ho	old myse	elf respo	nsible fo	or the a	rticles listed a	above.		
08-13	& Time F	Rec'd		Pr	int Nan					ignature:	taf-		
Case		Officer	4	Hon		7	CASE	#:	-6				
		1		//									

CHAIN OF CUSTODY

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
124	08/137	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	EVIDENCE BIN
5	1810	SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	EVIDENCE VAULT
		SIGNATURE	SIGNATURE	1
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
		SIGNATURE	SIGNATURE	
		TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	
-		SIGNATURE	SIGNATURE	
		SIGNATURE	SIGNATURE	7
Final Disposition Eviden	of ☐Destro	yed	owner Signature & Date	e
Explanation of disposition:				

PROPERTY OR EVIDENCE X CONTROL FORM Case Agent/Officer: Sheriff Jerry Hogrefe Page 1 of 2					PRO	PERTY	OR	EVIDE	NCE)	CON.	TROL FORM	Rud
PROPERTY WAS OBTAINED: PROPERTY: CYFD Melissa Montoya 1308 Gusdorf Road room 130 DOB: SOC: City: Taos State: NM Zip: 87571 COCATION ITEMS OBTAINED: COUNTY TAOS VICTIM NAME: VIC		-					Page <u>1</u> of 2_			NAME OF STREET		THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER. THE PARTY NAMED IN COLUMN TWO IS NOT THE OWNER.
Owner ☑ Other DOB: SOC: City: Taos State: NM Zip: 87571 CCATION ITEMS OBTAINED: COUNTY TAOS VICTIM NAME: VIPE OF CASE: VICTIM NAME: VICTIM NAME: VICTIM NAME: VICTIM NAME: Vear: MONEY COIN \$1.00 \$50.00 \$0.00 \$5.00 \$2.00 \$1.00 Item No. Vehicle Seized No. X X X X X X X X X X X Y X Plate: Year: MONEY COIN \$1.00 \$0.50 \$0.25 \$0.10 \$0.05 \$0.01 Total VIN: Desc: DESCRIPTION OF ARTICLES Property - Include model, serial number, identifying marks, condition, and value if known Drugs - Put suspected drug, packaging description & approximate weight 1				P	ROPE	RTY WA	S OB	TAINED		and the second second second		
SOC: Victim Witness Phone #: State: NM Zip: 87571 COCATION ITEMS OBTAINED: COUNTY TAOS VICTIM NAME: VICTIM NAME:					CYFD	Melissa I	Monto	ya	-1.		1308 Gusdo	orf Road room 130
Victim Witness Phone #: State: NM Zip: 87571	∐ Owr	ner 🖂 C	Othe	_								
COCATION ITEMS OBTAINED: CASH						****					City: Taos	
TAOS VICTIM NAME: VICTIM NAME: VICTIM NAME: Victim No. CASH Signature: CASH No. CASH Signature: CASH No. CASH No. CASH Signature: Signature		im 📙 W	itne	ss P	hone #:						State: NM	Zip: 87571
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CHAIN OF CUSTODY

ITEM NO. | DATE | RELINQUISHED BY | RECEIVED BY Leveille BY

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 26 of 36

	TIME				CHANGE OF CUSTODY
1-4	08/13/1 8	TYPED OR PRINTED NAME Sheriff Jerry Hogrefe	E	PRINTED NAME	EVIDENCE BIN
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1-4	8/13/18	VIDENCII	LAVAN	DEPRINTED NAME	EVIDENCE VAULT
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Explanation of disposition:					



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CHAIN OF CUSTODY

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 28 of 36

ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
2	08/137	TYPED OR PRINTED NAME	TYPED OR PRINTED NAME	EVIDENCE BIN
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Final Disposition Eviden	of ☐Destro	yed Released to o	Signature & Date	
Explanation of disposition:				

Chain of Custody Form



Inmate's Nan	ne:	Nahhaj, Subhanah D#									
	Recovered/Found Date: NA Time: NA										
Was a Discip	Was a Disciplinary report filed? No Yes If yes, Report #:										
Reporting Of	ficer's	Name:									
list each ite found	em	(Describe Each item independently)	The street was the street with the street was								
independen		Description									
Item #	1	Black L& Phane									
Item#	2	Black LG Phane Case									
Item #											
Item #											
Item #		-	,								
passed thro	time, r	name, signature, and final disposition in the required areas. All contraband must be account e chain of command, or if passed on to Law Enforcement Officers. If Law Enforcement kee ensure that Officer's name, signature, and disposition are listed.	ed for, as it is ps listed items,								
Date/time	From:	Name Signature	Disposition								
8/14/18	To:	Sheriff Jerry Hoberette L. Heal	730								
8-1418	From:	Sheift Jeny Hogref	FBI								
	From:	Mary Constant (11)	FD7								
	To:										
-	From:										
	From:										

Comments:

Signature of Warden, Deputy Warden, Major, or designee:

Case 1:18-cr-02945-WJ Document 574-3 Filed 01/10/23 Page 30 of 36

				E	EVIDE	NCE CO	ONTRO	L FORI	М		
	Agent/ Hogre	Officer fe	:	P	age <u>1</u>	of 1	Ev	idence	#		Case #
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		3	1 8	Blu-ray st	orage di	isk, mark	ed "NMF	RCFL-18-	121.8	/16/18 UFED r	eader NM004213/14"
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			1	All of the	above it	ems wer	e genera	ted by th	e Fed	eral Bureau of	Investigations
			1	Alb. Field	Office a	and trans	ferred to	the Taos	Coun	ty Sheriff's Off	ce.
			++								
8/21/2	& Time I 2018 @	Rec'd 1010	at I have	Pr	and horint Nar teve M	ne:	elf respo	nsible fo	- Y-	articles listed Signature:	above.
Case	Agent	Officer	:				CASE	#:			

		CHAIN OF CU	JSTODY	
ITEM NO.	DATE TIME	RELINQUISHED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
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Final Disposition Eviden	of Destro	yed ☐Released to doned for auction ☐Other	owner Signature & Date	
Explanation of disposition:				

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US v. Jany Leveille et al 2672

Chain of Custody Form



Inmate's Name:	Wahhaj, Subhanah D#	
Recovered/Found		
Was a Disciplinar		
Reporting Officer	's Name:	
list each item found	(Describe Each item independently)	min for franchische ist von men betreit der vertreiten der
independently	Description	
Item# /	Black L& Phone	
Item#2	Black LG Phone Case	
Item #		
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Item#		
		1
Give date, time passed through	, name, signature, and final disposition in the required areas. All contraband must be accounte the chain of command, or if passed on to Law Enforcement Officers. If Law Enforcement keep ensure that Officer's name, signature, and disposition are listed.	ed for, as it is s listed items,
Date/time From	Name Signature	Disposition
8/14/18 To	Divertor Taul Masses	TCSO.
8-1418 Fro	11: Sheift Jew House	
Fro	NIE PLANCIAM STATES I GOSTONIA	+BI
To		
From To		
From		
То		
Comments:		
Signature of Ward	en, Deputy Warden, Major, or designee:	

				E	EVIDE	NCE CO	ONTRO	L FORM				
Case A			:	P	age <u>1</u>	of 1	Ev	idence #		Case #		
		١	NAME C						ADDRESS FOR RETURN OF PROPERTY:			
Crime	e Scene	F	BI Age	nt Travis Taylor SFFO					os County S	Sheriff's Office		
Owne	er X Oth	ner [OOB:		-				9 Lovato PI			
		5	SOC:					Ci	ty: Taos			
☐ Victin	n 🗌 Wit	ness F	Phone #:							p: 87571		
			BTAINE eld Offi		ta Fe		OUNTY		T NAME: (If o	different than		
			ample - n, Child	Endang	erment		•	AW (Min	IAME: (If diff or Child)	erent than above)		
Item No.	CASH	\$100. 00	\$50.00	\$20.0	\$10.0 0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized		
	_	x	x	x	x	x	х	x	Plate:	Year:		
MONEY	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:			
_		x	x	x	x	x	x	\$	Desc:			
Drugs F	ïrearm	Item No.	Qty	and value	ue if kn	own	odel, se		er, identifying	marks, condition, & approximate		
		1	1	Transcrip	t docum	ent from	Federal	Bureau of In	vestigations Alb	. Field Office		
				Transcrip	t of reco	rded inte	erview – J	J: L	and "F	,		
		2	1	Transcrip	t of Jany	Leveille	"Maryim	" personal d	iary as transcrib	e by FBI Alb.		
		3	1	Blu-ray st	torage d	isk, mark	ced "NMF	RCFL-18-121	. 8/16/18 UFED	reader NM004213/14"		
				contents	is 1 & 2	in electro	onic form	at				
				All of the	above it	ems wer	e genera	ted by the F	ederal Bureau o	f Investigations		
				Alb. Field	Office a	and trans	ferred to	the Taos Co	ounty Sheriff's C	office.		
			\top									
				+				CHANGE TO SERVICE THE SERVICE TO SERVICE THE SERVICE T				

			nat I have	The second second	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	STATE OF STREET OF TAXABLE PARTY.	elf respo	nsible for t	he articles liste	d above.		
8/21/20	Time R 018 @	1010			rint Nar teve M		and the second s		Signature:	mun		
THE RESERVE OF THE PERSON NAMED IN	Agent/	STATE OF TAXABLE PARTY.	r·			and the second s	CASE	#•				
	Hoare						UASE	. π.				

		CHAIN OF CL	JSTODY		
ITEM NO.	DATE TIME	RELINQUISHED BY	RE	CEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1 - 3	8/21/18 @	TYPED OR PRINTED NAME Steve Miera	Evidend		EVIDENCE
	1400	SIGNATURE Tever new	SIGNATI	MIXIM DOMO	
1-3	8/22/18 8-48dm	EVICENCE LANT SIGNATURE	Jeri'y SIGNATU	PRINTED NAME HOWEFL TOSE	Taking to the DA'S Office y
		TYPED OR PRINTED NAME,	TYPED C	PRINTED NAME	to thank !!
		SIGNATURE	SIGNATU		
		TYPED OR PRINTED NAME		R PRINTED NAME	
	-	SIGNATURE	SIGNATU		
		TYPED OR PRINTED NAME SIGNATURE	SIGNATU	OR PRINTED NAME	
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		TYPED OR PRINTED NAME		R PRINTED NAME	
		SIGNATURE	SIGNATU		
		TYPED OR PRINTED NAME		OR PRINTED NAME	
Final Disposition	of Destroy	SIGNATURE yed	SIGNATU	JRE Signature & Date	
Explanation of disposition:		oned for auction ☐Other	JWHEI	Jigilatule & Date	

	Name of the last	of the latest the late	STUDIO		1 A	os co	UNTY S	SHERIF	F'S OFFICE		low
						EVIDE	NCE C	ONTRO	L FORM		
Case Jerry		gent/ ogre	Officer fe	:		Page <u>1</u>	of 1	Ev	ridence #		Case #
					OF PEF				Annual Control of Control		OR RETURN OF PERTY:
Crir	m e	Scene	F	BI Ag	ent Travis Taylor SFFO						neriff's Office
Ow	mer	X Oth	her D	OB:						9 Lovato PI	
			S	OC:		City: Taos					
☐ Vict	i m	☐ Wi	tness P	hone #	:	State: NM Zip: 87571					
LOCA	TI	TI NC	EMS OF	STAINE	D: (ex:	Name and Address	1 00	UNTY	y	NAME: (If di	
					ice Sar			AOS		iraj Wahhaj	nerent than
TYPE etc.)	Of Ch	CAS	duction	, Child	burgla Endang	germen	t		AW (Min	AME: (If differ or Child)	rent than above)
Item No.	1	CASH	\$100. 00	\$50.0	0 \$20.0	\$10.0	\$5.00	\$2.00	\$1.00	Item No.	Vehicle Seized
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MONE	Y	COIN	\$1.00	\$0.50	\$0.25	\$0.10	\$0.05	\$0.01	Total	VIN:	•
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Drugs	Fire	earm	Item No.	Qty	and val	ue if kn	own	odel, se		ARTICLES r, identifying m description &	arks, condition, approximate
			1	1	Transcrip	t docum	ent from	Federal	Bureau of Inv	estigations Alb. F	Field Office
									J. L. J		
			2	1						ary as transcribe	by FBI Alb
			3	1							eader NM004213/14"
					contents			-			744011111001210111
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		!	,2 ≠3		Give	to	o èAC	Office	- 8-22-	inty Sheriff's Office	RECEIVA
			artify the	1/5						4	AUG 22 201
		ime R 8 @	ec'd 1010	ii i nave	P	rint Nan teve Mi	ne: era	elf respo	nsible for the	articles listed Signature:	HOYEIDIÇIAL O.

SP 205 FORM REV 10/9/2007

Case Agent/Officer:

Jerry Hogrefe CASE #: US v. Jany Leveille et al 2677